### **AGENDA**

**MEMBERS:** 

Bill Lockyer, Chairman State Treasurer

John Chiang, State Controller

Michael C. Genest, Director Department of Finance

Preston DuFauchard,

California Corporations Commissioner Department of Corporations

Dale Bonner, Agency Secretary Business, Transportation & Housing

**EXECUTIVE DIRECTOR:** 

Tom Dresslar

# **CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)**

**Regular Meeting** Wednesday, June 25, 2008 10:30 A.M.

915 Capitol Mall, Room 587 Sacramento, CA 95814

### **OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF MAY 28, 2008 MEETING MINUTES
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)

Staff

Tom Dresslar

4. DRAFT CIDFAC STRATEGIC PLAN (INFORMATION ITEM)

### 5. BUSINESS ITEMS

There will be a public comment period at the end of each item.

## A. REQUEST FOR TAX-EXEMPT (TE) BOND ALLOCATION

Issuer	Applicant	<b>Project Description</b>	Amount	Staff
1) CIEDB <sup>1</sup> / City of Commerce	Borrower: The South Malt Avenue Corporation and/or affiliates User: IWorks US, Inc. and/or affiliates	Acquisition of Land, Building Expansion/, Construction, and Acquisition and Installation of Equipment	\$1,565,000 TX <sup>3</sup>	Deanna Hamelin

<sup>&</sup>lt;sup>1</sup> California Infrastructure and Economic Development Bank

<sup>&</sup>lt;sup>2</sup> Tax-Exempt

<sup>&</sup>lt;sup>3</sup> Taxable

### 6. PUBLIC COMMENT

### 7. ADJOURNMENT

**NOTE:** Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

\*\*\*Notice\*\*\*

The next CIDFAC meeting is tentatively scheduled for July 23, 2008. Completed applications, fees and other documents must be received by June 23, 2008 to be included on the agenda. The following dates have tentatively been reserved for the future 2008 Commission meetings.

August 27, 2008 November 19, 2008 September 24, 2008 December 17, 2008 October 22, 2008

### FOR ADDITIONAL INFORMATION

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Eileen Marxen, Deputy Executive Director, CIDFAC
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The agenda is also available on our website:
http://www.treasurer.ca.gov/CIDFAC

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